

### Statement of material fact

«On contracting or replacement of organizations providing intermediary services to the issuer in the performance of obligations of the issuer in regards with bonds or other securities of the issuer, as well as the change of the information on these organizations»

### Statement on insider information

«On contracting or replacement of organizations providing intermediary services to the issuer in the performance of obligations of the issuer in regards with bonds or other securities of the issuer, with indication of their names, locations and amount of remuneration for the services provided, as well as the change of the information indicated»

1. General information	
1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a>

  

2. Contents of the statement
<p>2.1. Kind, category (type) and other identification features of securities of the issuer, the obligations on which are executed by the issuer with the assistance of an organization that provides intermediary services to the issuer: <b>uncertificated registered ordinary shares of IDGC of Centre.</b></p> <p>2.2. State registration number of the issue (additional issue) of securities of the issuer, the obligations on which are executed by the issuer with the assistance of an organization that provides intermediary services to the issuer, and the date of its registration: <b>1-01-10214-A dated from 24.03.2005</b></p> <p>2.3. Contents of the obligation of the issuer in the performance of which the issuer contracted an organization that provides intermediary services: <b>payment of the dividend on ordinary shares of IDGC of Centre for 2011.</b></p> <p>2.4. Full company name, address, TIN and PSRN of the company, contracted by the issuer to assist him in the performance of intermediary services to the issuer to fulfill his obligations for bonds or other securities of the issuer: <b>Reestr-RN limited liability company, 109028, Moscow, Podkopaevsky pereulok 2/6, building 3-4, TIN: 7705397301, PSRN: 1027700172818</b></p> <p>2.5. Brief description of intermediary services, provided by the organization contracted by the issuer: <b>Payment on behalf and at the expense of IDGC of Centre of the dividend on ordinary shares of IDGC of Centre, declared following the results of the activity of the indicated Company for 2011.</b></p> <p>2.6. Size (the order determining the amount) of remuneration to the organization providing intermediary services to the issuer in the performance of obligations for bonds or other securities of the issuer: <b>0,4 % excluding VAT from the amount of dividends paid.</b></p> <p>2.7. Date of conclusion of the contract under which the issuer contracts an organization providing the intermediary services in the performance of obligations in regards with bonds or other securities of the issuer: <b>July 17, 2012.</b></p>

  

3. Signature	
3.1. Director of Corporate Governance – Head of corporate governance and interaction with shareholders Department, acting under power of attorney # D-CA/177 dated from 09.12.2011.	V.A. Alimenko
	_____ (signature)
3.2. Date “ <u>17</u> ” <u>July</u> 20 <u>12</u> .	Stamp here.